



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board ***Graham/Greenlee Regional Partnership Council***

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Tuesday October 21, 2008, at 11:00 a.m. at the Child and Family Resources Office Building, 301 E. 4th St., Safford, AZ 85546. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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|--|---|---------------------|
| 1. | Call to Order | Laurie Smith, Chair |
| 2. | Introductions | Staff and Council |
| 3. | Consent Agenda | Laurie Smith, Chair |
| <p>All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.</p> | | |
| <p>A. <u>*Meeting Minutes of October 9, 2008</u></p> | | |
| <p>B. <u>*Meeting Minutes of September 29, 2008</u></p> | | |
| 4. | Discussion, Prioritization and Approval of Strategies | Laurie Smith, Chair |

5. Review and Discussion of the Regional Funding Plan Clair Kane, Coordinator
 6. Call to the Public

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
 7. Next Meeting Date and Location Laurie Smith, Chair
 8. Adjourn Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Clair Kane, Graham/Greenlee Regional Coordinator, Arizona Early Childhood Development Board, 504 S. 2nd Ave., Safford, AZ 8554, telephone 928.428.0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of October 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Clair Kane

Clair Kane, Regional Coordinator

Posted this 17th day of October 2008, at 5:00 p.m.